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THE MORRIS COUNTY PARK COMMISSION
DISTRIBUTION OF PARK COMMISSION APRIL 27, 2020 MEETING MINUTES

1. President Stuart Lasser
2. Vice President Richard Seabury, III
3. Commissioner Anthony N. Abrantes, Sr.
4. Commissioner Julie C. Baron
5. Commissioner Betty Cass-Schmidt
6. Commissioner William A. Cogger
7. Commissioner Jonathan Kalafer
8. Commissioner Edward G. McCarthy
9. Commissioner Mathew Tal
10. Executive Director David D. Helmer
11. Freeholder Liaison Stephen S. Shaw
12. File – 2

THE MORRIS COUNTY PARK COMMISSION
MINUTES

300 Mendham Road

Morris Township, New Jersey

President Lasser called to order the 893rd meeting of the Morris County Park Commission at 5:00 p.m. on Monday, April 27, 2020, held “*Virtually* in the Park Commission Board Room at the Cultural Center, 300 Mendham Road, Morris Township, New Jersey.

Instructions to connect to the Live Stream

1. You may use any web enable browser (computer, tablet, smart phone, etc.)
2. Go to <https://www.morrisparks.net/live>
3. Click on “Park Commission Public Meeting – Live”
4. You will now see and hear the live video.
5. Comments by the public during Public Hearing portion of the meeting to be provided via email [www.morrisparks.net/commission/public meetings](http://www.morrisparks.net/commission/public_meetings). E-mailed comments will become part of the final minutes.

If you would like to test this in advance, follow the steps above and you should see a picture of the Cultural Center auditorium with a note that it will be live on April 27, 2020 at 5:00 p.m.

Executive Director Helmer then read the following notice: PURSUANT TO N.J.S.A. 10:4-6 et seq., adequate notice of this meeting held at 5:00 p.m. on the 27th day of April 2020 has been provided by publication in the *Daily Record* and *The Star-Ledger* by posting said notice in the Administration Building of the Morris County Park Commission, at the County Courthouse, by filing a copy of the same with the Morris County Clerk, and by posting an Agenda on the Morris County Park Commission website.

Executive Director Helmer reviewed the NJ Department of Community Affairs guidance for hosting public virtual meetings:

- 1) the meeting is to be limited to matters necessary for the continuing operation of the government which relate to the applicable emergency declaration; and
- 2) to avoid executive or closed session unless urgent matters affecting health, safety, and the welfare of residents are concerned.

Change of meeting notice:

Legal Notices published in Daily Record and Star Ledger

- 1) Sunshine Notices sent to:
 - a. County Clerk
 - b. Daily Record
 - c. Bergen Record
 - d. Star Ledger

2) MCPC Website

Each notice provided direction on how to access virtual meeting and also directed people to MCPC website at [www.morrisparks.net/commission/public meetings](http://www.morrisparks.net/commission/public_meetings) where directions were also provided.

ROLL CALL

The following were present:

Executive Director David Helmer	President Stuart Lasser
Park Counsel John Suminski	Vice President Richard Seabury, III
Chief of the Park Police DiPietro	Commissioner Anthony Abrantes, Sr.
Freeholder Liaison, Hon. Stephen H. Shaw	Commissioner Julie C. Baron
Morris County Treasurer, Anders Hasseler	Commissioner Betty Cass-Schmidt
	Commissioner William Cogger
	Commissioner Jonathan Kalafer
	Commissioner Edward McCarthy
	Commissioner Mathew Tal

APPROVAL OF MINUTES

Minutes from the February 25th and April 14th meetings were tabled for approval at the May meeting.

LIST OF BILLS

President Lasser asked for a motion to accept the bills as presented for payment for the month of April 2020 totaling \$1,765,940.79. Commissioner Cass-Schmidt made the motion to accept the payment of bills as presented and the motion was seconded by Commissioner Tal and unanimously approved by roll call vote. (**Attachment No. 1**)

REPORT OF THE EXECUTIVE DIRECTOR

The Commissioners reviewed the correspondence dated April 4, 2020 that was received from Marc Schumacher, owner of Seaton Hackney Farm Ventures and concessionaire for Seaton Hackney Stables requesting that the lease/rent monthly payment of \$2,515.38 be temporarily waived during the closure of his business due to COVID-19, and the financial hardship it has caused. The stables were closed on March 20, 2020 after the receipt of an order issued by the Morris County Office of Emergency Management (OEM). There is a minimum income for boarded horses, but the cost to house, feed, and exercise the horses on a daily basis has caused a tremendous financial burden. Mr. Schumacher hopes that the Park Commission will be able to provide financial relief by waiving the rental fee.

Discussion followed and it was noted that the deposit fees could be utilized and applied toward the monthly rental costs. At Mennen Arena there is a snack bar concession Corporate Café and pro-shop concession, xHockeyProducts as well Billy Casper Golf that operates the four golf pro-shops/snack bars under lease/rental contracts separate from the golf management contract. There are additional facility rentals throughout the park system which are for non-concession/office space.

The horses at the stables have to be taken care of on a daily basis, and are a special consideration associated with the tenancy. The other rental leases are business that are closed and no expenses occur on a daily basis. The CARES funding from the federal government may provide funding to

the State of New Jersey and in turn may provide funding for county-wide revenue losses, which may be applied for and received at a future date. In the interim the Commission needs to make a decision on Mr. Schumacher's request.

It was requested that Counsel Suminski review the current lease agreements, and provide guidance in regards to the landlord's (Park Commission's) obligation on whether the security deposit could be utilized, and an amendment to a lease could be contractually made. The Commission's goal is to be consistent in its decisions on providing financial relief.

Executive Director Helmer provided the following:

Scheduling of personal consistent with State and County guidance. Non-essential staff will not be asked to return to work at this time until May 15, 2020.

Recommending that any Park Commission or Friends programs be cancelled through May 31, 2020. Eighty eight (88) scheduled programs under three (3) hours and six (6) events lasting 3 hours or longer were scheduled in the month of May alone. The time line may need to be extended into the summer month depending on guidelines for specific activities and facilities.

Reporting non-ice events at Mennen Arena have been cancelled; nine (9) non-ice events, including; Lacrosse tournament, Comic festival, graduations including CCM graduation have either been cancelled by the organizer, or will be cancelled at this time through June 2020. Currently, there is no timeframe given on opening large indoor facilities. The Commissioners will be made aware as soon as guidelines are received from either the Governor's Office, or the Morris County Health Management Office Carlos Perez in regards to future large scale events. In preparation, staff has been considering on how to best re-open some of the programs at the arena, in particular staff is reviewing the possibility to schedule private lesson programs on the two ice rinks that are operational. It is also recommended that all non-ice events be cancelled thru the remainder of the season to allow Rink 1 ice to be brought back so as to be ready for ice-skating activities. It is anticipated that skaters will want to return to skating as soon as the Governor allows indoor recreation facilities to be reopened.

Chief DiPierro advised that a water flow alarm occurred on April 26, 2020 late in the afternoon at the Willows, Fosterfields Living Historical Farm. The fire department was on site and identified a broken fire suppression pipe in the basement which flooded due to the sub pump not working. The plumber was able to replace the sub pump and dry out the basement. The damage will be further assessed.

The trail/paving project at The Frelinghuysen Arboretum is 98% complete, with final edge grading to be finished. There will be a change order for additional quarry material that was needed in steep trail areas on the ridge above the Whippany River.

Director Helmer noted that the Ash tree removal contract timeframe with Harmony Tree Experts contract ended for tree removal at Central Park and Hedden County Park. Central Park tree removal was completed with significant delays and they were only able to remove a small

percentage of trees at Hedden County Park. Contractor will be paid for trees removed and the remaining trees will be added to next bid.

A private property owner that has contiguous property line within Hedden County Park called regarding large trees that are losing their bark. Park Manager Tode inspected the site and noted that there are six (6) large ash trees along the property boundary. Executive Director Helmer noted that the county coop will be used to remove these trees that will either be dropped into the woods or removed depending on the location of the trees. The location of the trees that are along private property and not easily accessible.

Governor Murphy has allowed Marinas to be operational within the CDC guidelines and protocols. Executive Director Helmer noted that Lee's County Marina is operational as of Saturday April 25, 2020 for current contract/pass/slip holders only. Saturday five (5) winter storage boats were launched with pre-scheduled launch times. An online daily permit payment processing system is being tested and will be considered in preparation for additional restricted marina access once feasible for daily launches.

Leslie Allain, of the Willowood Foundation, provided a nice article that appeared in the publication "New Jersey Monthly" May edition about Willowood Arboretum.

The Raritan Valley Community College provided a draft report on white tail deer population survey after completion of the infrared drone video survey of Morris Lewis County Park, Fosterfields Living Historical Farm, and Mahlon Dickerson Reservation. Mahlon Dickerson Reservation reports a population of twenty one deer per square mile. That number should be between eight and eleven deer per square mile for a healthy forest. Morris Lewis County Park and Fosterfields Living Historical Farm are reported at forty and forty one deer per square mile. Approximately ten years ago an infrared survey was completed in conjunction with Morris Township and showed at that time a population of sixty five deer per square mile in Morris Township. The numbers appear to show a reduction in deer population during the past ten years.

The first summer camp cancellation has been received for the Sunrise Lake Beach Camp. The have about seventy seven weeks of summer camps throughout the educational centers, historic sites, Mennen Arena and the junior police academy. The operations of the camps this year will depend on Governor Murphy's decision to open those types of non-essential activities, and the ability to operate the camps as they are mainly staffed by seasonal personnel. The County Administrator's office advised that a "new hire" freeze is being implemented.

Executive Director Helmer reported that the Somerset County Park Commission released a press release canceling a significant amount of programs and events for the remainder of the year.

The County Administrator's office requested a breakdown of the Park Commissions anticipated expense and revenue losses during March through December 2020 in preparation for county funding requests through the CARES Act.

On a more pleasant note online programs have been uploaded and can be viewed by the public on Facebook and Instagram, for example "Tree for Me" reading, Fluffy the box turtle" video at

the Great Swamp, and on “Arbor Day” a tree identification program “the five trees at Willowood, to name a few. Additional craft projects and activity programs that can be done from home will be made available on the website.

The Park Police had documented forty written and verbal warnings relating to people entering the parks. Summonses are not being issued at this time as per the informal recommendation made by the Morris County Prosecutors office.

In regards to the opening of golf courses, it was noted that Senator Bucco is aware of the issue and the revenue loss. New York and Connecticut have allowed golf courses to open with social distancing measurements in place. Governor Murphy should be pressed to allow for the opening of New Jersey golf courses.

A question arose regarding hazard pay for first responders. It was noted that the Morris County Board of Chosen Freeholders passed a resolution on April 22, 2020 approving hazard pay for various county personnel including the Morris County Park Police.

President Lasser asked for a motion to accept the Report of the Executive Director. Commissioner Betty Cass-Schmidt made the motion; Commissioner Abrantes seconded the motion and it was unanimously approved by roll call vote.

EXECUTIVE SESSION

President Lasser asked for a motion to adopt Resolution No. 50-20 (**Attachment No. 2**) placing the Commission meeting into Executive Session pursuant to provisions of N.J.S.A. 10:4-12 (5), (6), (7) and (8), the pertinent provisions of the “Open Public Meetings Act.”

Commissioner Betty Cass- Schmidt made the motion to go into Executive Session, which was seconded by Commissioner Tal and unanimously approved by a roll call vote.

REPORT OF COUNSEL

Park Counsel Suminski reported on two land matters one related to a potential acquisition as an extension of the Waughaw Mountain Greenway and the second related to an ongoing matter related to Sunset Valley Golf Course.

The Commission reviewed the Park Police Reports for February and March of 2020.

President Lasser asked for a motion to accept the Report of Counsel. Commissioner Baron made the motion, which was seconded by Commissioner Tal and unanimously approved by voice vote.

CONSIDERATION OF EXECUTIVE SESSION

The Commission meeting returned to open session on the motion of Commissioner Baron which was seconded by Commissioner Tal and unanimously approved by voice vote. The items discussed in closed session will be printed as part of the minutes as soon as practicable.

CONSIDERATION OF RESOLUTIONS

President Lasser asked for a motion to accept Resolution Number 51-20 (**Attachment No. 3**) as submitted. Commissioner Baron made the motion, which was seconded by Commissioner Seabury and unanimously approved by roll call vote.

HEARING OF CITIZENS

Citizens were notified that comments may be provided by sending an e-mail in advance of or at the time of the meeting to publicmeeting@morrissparks.net.

Director Helmer advised that one public comment was received per email from Teri Baird, 180 Parsippany Road, Whippany, NJ 07981. “My question is on the property owned by the County of Morris located on Parsippany Road that Riverpark wants to get their huge development complex built on. “Is there a time line as I don’t want to miss the public hearing regarding the sale”.

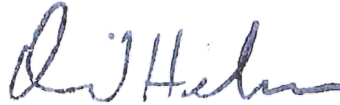
The Riverpark project is in Hanover Township that is in the area of a section of Patriots’ Path that was never constructed. No updates or changes have been received by the Park Commission from the municipality or the Developer within the past months. The NJ Green Acres Diversion/Disposal process has not begun. Executive Director Helmer will advise Ms. Baird accordingly.

Freeholder Shaw took a moment to recognize the work of the Park Police related to the Covid-19 Testing Site at CCM and reported that the Freeholder Board approved a hazardous pay stipend for those employees supporting the CCM site. The Park Police would be eligible to receive as well if approved by the Commission.

ADJOURNMENT

There being no further business, Commissioner McCarthy made the motion to adjourn the meeting at 5:55 p.m. The motion was seconded by Commissioner Kalafer and unanimously approved by voice vote.

Respectfully submitted,



David D. Helmer
Executive Director

MORRIS COUNTY PARK COMMISSION

Meeting Date:
April 27, 2020

BE IT HEREBY RESOLVED that the bills shown on the Summary below and appended pages were authorized for payment by resolution at a meeting of the Morris County Park Commission held on April 27, 2020.

SUMMARY

Park Operating Fund:

Bill List Expenditures:	\$	537,804.91
Prepaid Expenditures:		1,087,518.46
Items Included Above:		
[Payroll Including FICA/Medicare - 04/03/20 - 449,585.60]		
[Payroll Including FICA/Medicare - 04/17/20 - 636,853.88]		

Park Capital Accounts:

Bill List Expenditures:	27,474.01
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Park Improvement Trust Accounts:

Bill List Expenditures:	101,636.28
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Park Trust Accounts:

Bill List Expenditures:	750.00
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Grant Fund Accounts:

Bill List Expenditures:	10,757.13
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Park Police Special Law Enforcement Accounts:

Bill List Expenditures:	-
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Dedicated Trust Accounts:

Bill List Expenditures:	-
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TOTAL	<u><u>1,765,940.79</u></u>
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County Capital Bill List Expenditures Request:

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CERTIFICATION

I do solemnly declare and certify that the bills listed here are correct to the best of my knowledge or on the certification made thereon by duly authorized and responsible officials of the Morris County Park Commission.

CERTIFICATION OF AVAILABILITY OF FUNDS

I, David D. Helmer, Executive – Director of the Morris County Park Commission, hereby certify that funds are available for the payment of the Summary total of \$1,765,940.79 listed above for the month of April.



 David D. Helmer, Executive - Director
 Morris County Park Commission

4-27-2020

 Date




 Richard Vitale, Deputy Executive
 Director Morris County Park Commission

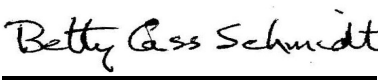
4-27-2020

 Date

COMMISSIONERS' APPROVAL



 Stuart Lasser
 President



 Betty Cass-Schmidt
 Chairman, Finance Committee

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
97501	12713 - A T & T	PO 47769 Utilities - 4/1/20 To 4/21/20 Access inpu	12.45	12.45
97502	18624 - A.M. LEONARD INC.	PO 47718 FA hoophouse supplies	10.11	10.11
97503	20751 - ADAMS EVIDENCE GRADE TECHNOLOGY INC	PO 47639 dvds, sleeves, evidence tower	2,840.96	2,840.96
97504	18657 - AGWAY MORRISTOWN	PO 47634 hay bales	109.90	109.90
97505	23540 - ALHEIDT, RICH	PO 47754 Refund - Recreation	205.00	205.00
97506	18666 - ALHFAM/ASSOC FOR LIVING HISTORY,	PO 47740 2020 Membership renewal	60.00	60.00
97507	20949 - ALL QUALITY FENCE CO	PO 47557 SVGC - Vinyl fencing & gates	1,288.20	1,288.20
97508	12884 - ALLEN PAPER & SUPPLY CO	PO 47608 Tissues, stirrers & disinfectant cleaner	98.78	
		PO 47699 dog waste bags	650.00	748.78
97509	23061 - ALLIED OIL	PO 47767 Utilities - 4/1/20 To 4/21/20 Access inpu	2,069.22	2,069.22
97510	18685 - AMERIGAS - CHESTER	PO 47768 Utilities - 4/1/20 To 4/21/20 Access inpu	2,249.38	2,249.38
97511	18713 - ATKINS & NESTER PLUMBING & HEATING,	PO 47674 "Plumbing Services"	4,800.44	
		PO 47674 "Plumbing Services"	4,462.81	
		PO 47763 Various Plumbing	11,304.40	
		PO 47763 Various Plumbing	1,994.19	22,561.84
97512	22284 - ATLANTIC HEALTH SYSTEMS	PO 47755 Refund - Recreation	1,324.00	1,324.00
97513	11713 - ATLANTIC TRAINING CENTER	PO 47635 BLS healthcare provider class cards	50.00	50.00
97514	21146 - BERKSHIRE GOLF MANAGEMENT, LLC	PO 47791 2020 April Funding Request	400,000.00	400,000.00
97515	13562 - BUTLER, BOROUGH OF	PO 47770 Utilities - 4/1/20 To 4/21/20 Access inpu	245.64	245.64
97516	5295 - CABLEVISION	PO 47701 TV Service - BVGC	114.54	114.54
97517	5295 - CABLEVISION	PO 47720 TV Service - Mennen Sports Arena	164.84	164.84
97518	21600 - CABLEVISION LIGHTPATH, INC.	PO 47705 Internet Service - Acct. 53408 - April 2	1,408.72	1,408.72
97519	21600 - CABLEVISION LIGHTPATH, INC.	PO 47706 Internet - Account # 53446	2,269.90	2,269.90
97520	21600 - CABLEVISION LIGHTPATH, INC.	PO 47707 Phone Services April 2020	3,639.46	3,639.46
97521	23532 - CAFETEROS	PO 47744 Refund - Recreation	144.00	144.00
97522	21048 - CENTRAL POLY-BAG CORP.	PO 47698 trash can liners	2,560.00	2,560.00
97523	9991 - CENTURYLINK	PO 47772 Utilities - 4/1/20 To 4/21/20 Access inpu	390.57	390.57
97524	23401 - CHAMPION ENERGY SERVICES, LLC	PO 47773 Utilities - 4/1/20 To 4/21/20 Access inpu	20,055.87	20,055.87
97525	23132 - CLEAN MATS	PO 47742 mat services 4/15	100.00	100.00
97526	12043 - COMCAST	PO 47702 Internet Service - Lewis Morris Park	137.74	137.74
97527	12043 - COMCAST	PO 47703 Internet Service - Cooper Mill	149.57	149.57
97528	22261 - COUNTRY FEED & GRAIN, LLC	PO 47669 Livestock Feed	528.99	
		PO 47692 Animal Feed and Care Supplies	406.95	
		PO 47697 Park Police Cat & kitten Expenses	386.49	1,322.43
97529	22944 - DeCICCO, JESSICA	PO 47748 Refund - Visitor Services	658.00	658.00
97530	22362 - DELTA DENTAL of NEW JERSEY, INC.	PO 47722 Dental Premiums - Group ID # 09480-06012	447.90	447.90
97531	22362 - DELTA DENTAL of NEW JERSEY, INC.	PO 47723 Dental Premiums - Group ID # 09480-00002	930.90	930.90
97532	21867 - DIRECT ENERGY BUSINESS	PO 47774 Utilities - 4/1/20 To 4/21/20 Access inpu	12,245.79	12,245.79
97533	21434 - EASTERN CONCRETE MATERIALS, INC	PO 47599 QP for MDR Cross County Track	1,361.76	1,361.76
97534	7057 - EUROFINS QC, INC	PO 47728 BVGC Wastewater - Lab Sampling	290.00	290.00
97535	23539 - FAMULARO, TABATHA	PO 47753 Refund - Visitor Services	866.25	866.25
97536	19031 - FARLEY, DIANE	PO 47679 March 2020 Invoice - BB/WW-Tubbs House C	230.00	230.00
97537	22357 - FLAGSHIP DENTAL PLANS	PO 47704 Dental Premium - Group ID # 1298	633.60	633.60
97538	23545 - FOUNDATION FOR MORRISTOWN MEDICAL CENTER	PO 47787 Refund - Recreation	448.00	448.00
97539	10639 - GENERATIONS SERVICES INC.	PO 47764 Various electrical	5,421.02	5,421.02
97540	21000 - GILL ASSOCIATES IDENTIFICATION SYST	PO 47603 Prox Keyfobs for Park Police Offices	482.00	482.00
97541	23472 - GOLF RANGE NETTING, INC.	PO 47708 Netting replacement Berkshire Valley Gol	43,050.00	43,050.00
97542	23038 - GZA GEOENVIRONMENTAL TECHNOLOGIES	PO 47729 GZA Invoice For Regional O&M Manuals	4,700.00	4,700.00
97543	23463 - HARMONY TREE CARE, LLC	PO 47566 Ash Tree Removal Contract	11,250.00	11,250.00
97544	6708 - HERITAGE LANDSCAPES	PO 47678 Plans and Specs for Bamboo Brook Gardens	9,160.00	9,160.00
97545	22164 - HINDELONG, RACINE	PO 47752 Refund - Visitor Services	560.00	560.00
97546	23535 - HOLMQUIST REAL ESTATE GROUP	PO 47747 Refund - Recreation	275.00	275.00
97547	23533 - HONE, GRAHAM	PO 47745 Refund - Recreation	342.00	342.00
97548	21630 - HUDSON VALLEY DOOR AND HARDWARE	PO 47683 Hedden-storerroom locks	633.00	633.00
97549	21613 - INTERSTATE WASTE SERVICES	PO 47766 Construction Debris - Sites & Gardens (F	765.57	
		PO 47775 Utilities - 4/1/20 To 4/21/20 Access inpu	5,413.23	6,178.80
97550	9911 - IRRIGATION CONSULTING, INC.	PO 47709 Data collection / Design	1,409.50	1,409.50
97551	14976 - JERSEY CENTRAL POWER & LIGHT	PO 47776 Utilities - 4/1/20 To 4/21/20 Access inpu	285.73	285.73
97552	23537 - KEYES, MARGIE	PO 47750 Refund - Recreation	180.00	180.00
97553	22929 - KEYSTONE PRECISION INSTRUMENTS	PO 47508 Battery for Trimble - Plant Records	195.00	195.00
97554	23547 - KILGORE, HELEN	PO 47789 Refund - Visitor Services	998.00	998.00
97555	22984 - KILTS FARMS LLC	PO 47696 Cutting Hay & Shaving Bag	4,440.00	4,440.00

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
97556	23546 - KIRSCH, LAURA	PO 47788 Refund - Visitor Services	110.00	110.00
97557	5067 - LOWE'S CREDIT	PO 47684 Chains and Hardware to Close Entrances a	119.08	
		PO 47689 maintenance supplies	309.06	428.14
97558	23538 - MANAHAN, ERIN	PO 47751 Refund - Recreation	205.00	205.00
97559	23548 - MASI, LISA M.	PO 47790 Refund - Visitor Services	3,000.00	3,000.00
97560	23529 - McQUILLAN, JENNIFER	PO 47759 Refund - Horticulture	100.00	100.00
97561	23305 - MID ATLANTIC HORTICULTURAL	PO 47325 MidAtlantic Horticulture Therapy Members	75.00	75.00
97562	3802 - MONTAGUE TOOL & SUPPLY	PO 47630 Hedden-new compressor for new CNC machin	1,988.00	1,988.00
97563	8900 - MONTVILLE TWP WATER & SEWER	PO 47777 Utilities - 41/20 To 4/21/20 Access inpu	23.25	23.25
97564	15472 - MORRIS COUNTY PARK COMMISSION	PO 47663 Jan - March 2020 GOS salary reimbursemen	10,697.13	10,697.13
97565	23544 - MORRIS EDUCATIONAL CENTER	PO 47762 FULL PAGE PLAYBILL ADVERTISEMENT	750.00	750.00
97566	16321 - MORRISTOWN LUMBER & SUPPLY CO, LLC	PO 47668 Polyurethane for Mill grain chutes	17.38	17.38
97567	16377 - MOUNT ARLINGTON, BORO OF	PO 47731 PROPERTY TAXES - 2ND QUARTER 2020	5,639.56	5,639.56
97568	16377 - MOUNT ARLINGTON, BORO OF	PO 47771 Utilities - 41/20 To 4/21/20 Access inpu	2,010.46	2,010.46
97569	19501 - MSC INDUSTRIAL SUPPLY CO. INC.	PO 47700 gojo dispensers	339.75	339.75
97570	19523 - N.J. NATURAL GAS COMPANY	PO 47779 Utilities - 41/20 To 4/21/20 Access inpu	3,587.20	3,587.20
97571	23495 - NATIONWIDE TRUCK REPAIR CENTER, INC.	PO 47765 Vermeer E-295 chipper repair	4,242.54	4,242.54
97572	23300 - NEW JERSEY AIDS SERVICES	PO 47785 Refund - Recreation	300.00	300.00
97573	19563 - NEW JERSEY-AMERICAN WATER CO.	PO 47778 Utilities - 41/20 To 4/21/20 Access inpu	173.51	173.51
97574	23266 - NJ PEST	PO 47724 Rat Control HEC	1,200.00	1,200.00
97575	23531 - NORTH JERSEY SOCCER LEAGUE	PO 47743 Refund - Recreation	288.00	288.00
97576	16803 - OFFICE BUSINESS SYSTEMS INC	PO 47741 Renewal of Service Contract for FTR Syst	810.00	810.00
97577	21229 - OFFICE CONCEPTS GROUP, INC.	PO 47607 Hand Sanitizer	64.98	
		PO 47611 Banker's boxes	90.16	
		PO 47716 bathroom tissue	134.70	
		PO 47717 air purifiers	614.10	903.94
97578	23530 - ONIGMAN, SHANA	PO 47760 Refund - Historic Sites	460.00	460.00
97579	9761 - PARK SEEDS	PO 47725 Seeds for Branching Out! HEC	39.75	
		PO 47726 Onions for Branching Out! HEC	164.78	204.53
97580	19662 - PEQUANNOCK TOWNSHIP WATER DEPT	PO 47780 Utilities - 41/20 To 4/21/20 Access inpu	111.55	111.55
97581	23541 - PERRY, CATHERINE	PO 47756 Refund - Visitor Services	588.94	588.94
97582	23534 - PLAST USO	PO 47746 Refund - Recreation	204.00	204.00
97583	17692 - R.P. SMITH & SON, INC.	PO 47632 Bamboo Brook-portland cement,concrete sa	97.00	97.00
97584	23543 - RANDOLPH TWP. BOARD OF EDUCATION	PO 47758 Refund - Horticulture	750.00	750.00
97585	22654 - RUNNING 'S' EQUINE VETERINARY SERVI	PO 47691 Hobbes Vaccination	297.50	297.50
97586	17468 - S M C M U A	PO 47781 Utilities - 41/20 To 4/21/20 Access inpu	9,485.01	9,485.01
97587	17621 - SHEAFFER SUPPLY	PO 47610 Hedden-gates-cut-off wheel,dremel bit/FA	61.41	
		PO 47610 Hedden-gates-cut-off wheel,dremel bit/FA	22.93	84.34
97588	22364 - SOLITUDE LAKE MANAGEMENT. LLC	PO 47670 Invasive Species Management Services Con	4,160.00	4,160.00
97589	20370 - STAPLES ADVANTAGE	PO 47714 Covid - 19	778.38	778.38
97590	23388 - STATE TOXICOLOGY LABORATORY	PO 47612 Random Drug Testing for Park Police	180.00	180.00
97591	17874 - STORR TRACTOR CO.	PO 47719 Belt for FA mower	21.59	21.59
97592	22435 - SUPERHERO EVENTS LLC	PO 47786 Refund - Recreation	813.70	813.70
97593	23536 - TAFFIN, TIMOTHY	PO 47749 Refund - Recreation	180.00	180.00
97594	20660 - THE FA BARTLETT TREE EXPERT COMPANY	PO 47721 IPM at FA/WW/BB as per contract Q#936 -	1,320.00	1,320.00
97595	21390 - THE TRAFFIC SAFETY STORE	PO 47693 Park Police Cones	2,098.98	
		PO 47694 Barrier tape, Chain & Cones	1,827.63	3,926.61
97596	19328 - TONY LANDI HORSE COBBLER	PO 47695 PP Horses shoes	1,995.00	1,995.00
97597	20462 - TREE KING, INC.	PO 47664 Tree Removals at Columbia Trail bridge s	2,470.00	
		PO 47727 Hazard Tree Removal and Pruning	2,450.00	4,920.00
97598	12333 - TRIMBOLI & PRUSINOWSKI	PO 47761 Legal Services - Special Counsel	1,512.00	1,512.00
97599	23542 - VANGUARD MEDICAL GROUP	PO 47757 Refund - Visitor Services	250.00	250.00
97600	1286 - VERIZON	PO 47782 Utilities - 41/20 To 4/21/20 Access inpu	727.86	727.86
97601	12186 - VERIZON	PO 47783 Utilities - 41/20 To 4/21/20 Access inpu	219.98	219.98
97602	22978 - VERIZON CONNECT NWF INC.	PO 47715 Monthly service - February 2020	183.55	183.55
97603	1348 - VERIZON WIRELESS	PO 47784 Utilities - 41/20 To 4/21/20 Access inpu	1,906.55	1,906.55
97604	23185 - WEINER LAW GROUP LLP	PO 47736 Legal Services - Special Counsel	4,776.00	4,776.00
	TOTAL			650,948.32
Total to be paid from Fund 60 Operating		537,804.91		
Total to be paid from Fund 62 Grant		10,757.13		
Total to be paid from Fund 66 Park Improvement Trust		101,636.28		

List of Bills - CENTRALIZED DISBURSEMENT ACCOUNT

Check#	Vendor	Description	Payment	Check Total
Total to be paid from Fund 68 Park Trust		750.00		

		650,948.32		

Checks Previously Disbursed

2020041701	MCPC PAYROLL ACCOUNT	Payroll 8	636,853.88	4/17/2020
2020040301	MCPC PAYROLL ACCOUNT	Payroll 7	449,585.60	4/03/2020
2020042001	AMEX CORPORATE PURCHASING CARD	PO# 47733 March Statement	1,078.98	4/20/2020

			1,087,518.46	

Totals by fund	Previous Checks/Voids	Current Payments	Total
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Fund 60 Operating	1,087,518.46	537,804.91	1,625,323.37
Fund 62 Grant		10,757.13	10,757.13
Fund 66 Park Improvement Trust		101,636.28	101,636.28
Fund 68 Park Trust		750.00	750.00
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BILLS LIST TOTALS	1,087,518.46	650,948.32	1,738,466.78
			=====

**List of Bills - (6410101020643888) PARK CAPITAL
Park Capital**

Check#	Vendor	Description	Payment	Check Total
2717	20528 - CHRISTOPHER P STATILE PA	PO 215990 "Knox Hill Culvert" - Design & Engineeri	7,750.00	7,750.00
2718	14795 - FRENCH & PARRELLO ASSOCIATES	PO 216252 Greystone Parking Lot Eval & Paving Cons	497.50	
		PO 216529 DOE Meadow Road - Phase II	7,945.70	8,443.20
2719	785 - TRIANGLE COMMUNICATIONS LLC	PO 203059 MCPC - Park Police Equipment Item#26 on	11,280.81	11,280.81

	TOTAL			27,474.01
Total to be paid from Fund 64 Park Capital		27,474.01		
		=====		
		27,474.01		

MORRIS COUNTY PARK COMMISSION
RESOLUTION NO. 50-20

BE IT RESOLVED, by the Morris County Park Commission on this 27th day of April 2020, that:

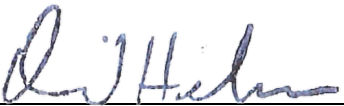
1. Prior to the conclusion of this regular meeting of the Morris County Park Commission, which regular meeting has been opened to the public, the Morris County Park Commission shall meet in Executive Session, from which the public shall be excluded, to discuss personnel matters, land acquisition, and report of counsel, as permitted pursuant to N.J.S.A. 10:4-12 (5), (6), (7), and (8), the pertinent provisions of the "Open Public Meetings Act."
2. The time when the matters discussed pursuant to paragraph #1 hereof can be disclosed to the public is as soon as practicable after the final resolution of the aforesaid matters.

April 27, 2020

MORRIS COUNTY PARK COMMISSION



Stuart Lasser
President

 , I, David D. Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on April 27, 2020, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.

MORRIS OCUNTY PARK COMMISSION
RESOLUTION NO. 51-20

WHEREAS, Beti Bauer has served as the interim Treasurer of the Morris County Park Commission due to the resignation of Joseph Kovalcik, and

WHEREAS, Anders Hasseler has been appointed Treasurer of the County of Morris and by virtue of that appointment pursuant to N.J.S.A. 40:37-95.4 also serves as Park Commission Treasurer, **NOW THEREFORE**

BE IT RESOLVED, by the Morris County Park Commission on this 27th day of April, 2020 as follows:

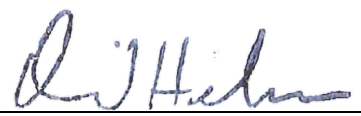
1. That the appointment of Anders Hasseler as Treasurer of the Morris County Park Commission pursuant to N.J.S.A. 40:37-95.4 is acknowledged.

April 27, 2020

MORRIS COUNTY PARK COMMISSION



Stuart Lasser
President

_____, I, David D. Helmer, Executive Director of the Morris County Park Commission, do hereby certify that the above is a true and correct copy of a resolution adopted by the Morris County Park Commission at a meeting held on April 27, 2020, at the Park Commission offices, 300 Mendham Road, Morristown, New Jersey.